2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007511

FILED Jun 24, 2010 Secretary of State

Entity Name: FLORIDA BIG DOG RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business:

5535 BOB SMITH AVENUE PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

5535 BOB SMITH AVENUE PLANT CITY, FL 33565

FEI Number: 26-3138368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, CONNIE 5535 BOB SMITH AVENUE PLANT CITY, FL 33565 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JOHNSON, CONNIE
Address: 5535 BOB SMITH AVENUE
City-St-Zip: PLANT CITY, FL 33565

Title:

Name: ZNAJDA, NADINE Address: 3000 BUSCH LAKE BLVD City-St-Zip: TAMPA, FL 33614

Title:

 Name:
 BERLEY, MONICA

 Address:
 5525 BOB SMITH AVENUE

 City-St-Zip:
 PLANT CITY, FL 33565

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONNIE JOHNSON D 06/24/2010